

**MINUTES OF THE BOARD OF DIRECTORS OF THE
SOUTH GRAND COMMUNITY IMPROVEMENT DISTRICT**

June 8, 2017

ATTENDANCE

BOARD MEMBERS PRESENT: Noy Liam, Matt Ghio, Christopher Shearman, David Bailey, Christian Andrade, Fran Fanara, David McCreery and Rachel Presley **STAFF:** Rachel Witt **EX OFFICIO:** Andrew Riganti **EMERITUS:** Tim Boyle -absent **GUEST:** Natasha Bahrami

1. Call to Order: Mr. Shearman called the meeting to order at 1:05 PM

2. Minutes and Executive Director's Report: Mr. Fanara motioned to approve the minutes for February 9, 2017. Mr. Liam seconded the motion. The board approved the minutes from February 9, 2017. Mr. Ghio motioned to approve the Executive Director's report. Mr. Fanara seconded the motion. The board approved the Executive Director's report.

3. Treasurer's Report: Mr. Fanara reported \$245,647.69 total checking and savings. \$6,999.79 accounts receivable for 2016 has not received from Rana LLC (BP Gas Station). \$12,055.96 still to collect for 2016 open special tax. RANA LLC recently paid the past three years of open special tax. The check should arrive shortly. \$6,471.09 received in sales tax and use tax in the month of May. South Grand Cultural Alliance financial statement current net income is \$23,361.74. Ms. Presley motioned to approve the treasurer's report. Mr. Bailey seconded the motion. The board approved the treasurer's report.

Administration

A. Budget: Ms. Presley motion to approve the amended budget by adding SGCA personnel expense under administration. Mr. Bailey seconded the motion. The board approved the South Grand CID budget for July 1, 2017-June 30, 2018. Mr. Bailey motioned to approve the South Grand Cultural Alliance's proposed budget. Mr. Fanara seconded the motion. The board approved the SGCA budget for July 1, 2017-June 30, 2018.

B. Board of Directors: Mr. Fanara motion to approve Matt Ghio, Noy Liam, Chris Shearman and David Bailey as renewal of their term as a board of director ending June 2021 and Ms. Bahrami as a new board of director term until June 2019. Mr. McCreery seconded the motion. The board approved the board of directors' terms.

C. 5 Year Plan: Mr. Ghio motioned to approve the 5 Year Plan for the SGCID and SGCA. Mr. Fanara seconded the motion. The board approved the 5 Year Plan. Mr. Fanara recommended the SGCA create a 5 Year Financial Plan to raise the funds for administrative cost and future public art. Ms. Witt will work with the SGCA board of directors on the Financial Plan.

D. Audio Historic Walking Tour: Ms. Witt brought the proposal to add sound to South Grand's walking tour but at this time it will be tabled due to the fact the funding from RAC was denied.

5. Public Area Management

A. Public Safety: Captain Coonce is now captain of the 2nd Police District. Ms. Witt will be meeting with Captain Coonce later this month and next week with South Grand's new liaison Sergeant Seppi. Lieutenant Marks for the 2nd District and Sergeant Boone from the 3rd District are now working together to fill South Grand's footbeat schedule.

B. 3AM Liquor License: Mr. Ghio and Ms. Witt will be meeting with the Tower Grove Height's Safety Committee to discuss Mekong's 3AM Liquor license. At this time they are not scheduling an officer to work on Fridays and Saturdays and Excise in not enforcing the agreement. Alderwoman Green will be meeting with us to discuss a resolution.

6. Other Matter to come Before the Board

A. LED: test kit arrived to install on one of the black light standards. The board recommended Grand/Utah so it does not look too out of place. Ms. Witt will contact Streets Department.

B. BP Gas Station: will be adding a greenhouse to the front of the building. The look will not fit the historic nature of the building. Mr. Ghio suggested the SGCID create a design review. Ms. Witt will research the pros and cons as well as the formation of a local historic district vs. design standards.

C. Resolution (2017-001): Mr. Presley motion to approve reimbursement to Mr. Ghio for the purchase of switches to improve the quality of the cameras. The switches were given to the Streets Department. Mr. Andrade seconded the motion. The board approved the reimbursement of \$3,787.87.

D. **Resolution (2017-002):** Mr. Ghio motion to adopt the resolution approving the designated officers for the Corporation as well as resolution **(2017-003)** approving the vendors over \$2500 per the approved SGCID budget. Mr Fanara seconded the motion. The board approved the resolutions.

E. **SGCA Board Member:** Ms. Presley nominated Kristian Starr to take her place on the SGCA board. At this time, the SGCID board of directors are not able to join the SGCA board. The SGCID board has no problem with a South Grand business owner to join the SGCA board of directors.

7. Adjournment There being no further business, the meeting adjourned at 2:30PM
Respectfully submitted,

Matt Ghio
Secretary
South Grand CID